

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000055320

Entity Name: COLOMBIA BAKERY, INC.

FILED
Sep 24, 2008
Secretary of State

Current Principal Place of Business:

10438 EAST COLONIAL DR
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

10438 EAST COLONIAL DR
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 42-1590002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, JORGE E
2826 S. TANNER RD.
ORLANDO, FL 32820 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALFONSO-BARRETO, CARMEN O
Address: 2826 S. TANNER RD.
City-St-Zip: ORLANDO, FL 32820 US

Title: VP () Delete
Name: MORA, JORGE E
Address: 2826 S. TANNER RD.
City-St-Zip: ORLANDO, FL 32820 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORA, JORGE E
Address: 2826 S. TANNER RD.
City-St-Zip: ORLANDO, FL 32820 US

Title: VP (X) Change () Addition
Name: ALFONSO BARRETO, CARMEN P
Address: 2826 S. TANNER RD.
City-St-Zip: ORLANDO, FL 32820 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE E. MORA

PD

09/24/2008

Electronic Signature of Signing Officer or Director

Date